

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION ACCEPTING A GRANT FROM THE PENINSULA HEALTH CARE DISTRICT IN THE AMOUNT OF \$2,300,000 FOR JULY 1, 2013 THROUGH JUNE 30, 2014 IN SUPPORT OF THE COUNTY'S ACCESS TO CARE FOR EVERYONE PROGRAM AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PENINSULA HEALTH CARE DISTRICT, EXTENDING THE TERM THROUGH JUNE 30, 2014

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the County has created and operates the San Mateo County Access and Care for Everyone (ACE) Program for the provision of health coverage for eligible, low-income uninsured County residents, providing healthcare services to this population at the San Mateo Medical Center (SMMC) main campus, SMMC's clinics, and the Ravenswood Family Health Center and through other providers who contract with the County; and

WHEREAS, the Peninsula Health Care District (the District) is a public health care district formed and operating pursuant to the Local Health Care District Law; and

WHEREAS, the District serves the community by responding to local health needs, including by allocating resources for programs that enhance or serve the health needs of the District's residents; and

WHEREAS, both the District and the San Mateo County Health System have

determined that there is a public need for the provision of basic health care for uninsured District residents residing in San Mateo County, and many of those uninsured residents participate in the ACE Program; and

WHEREAS, in light of the above background, the District and the County entered into an Agreement dated December 11, 2012, by which the District decided to provide a \$2,300,000 grant for Fiscal Year 2012-13 to the County/SMMC for eligible residents of the District enrolled in the ACE Program, to be paid on a quarterly basis; and

WHEREAS, the District and County now wish to amend the Agreement, with the District deciding to provide another \$2,300,000 grant to the County/SMMC for eligible residents of the District enrolled in the ACE Program, to be paid on a quarterly basis for an extended term during Fiscal Year 2013-14; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Agreement, reference to which is hereby made, whereby the District shall provide the new \$2,300,000 grant to the County on the basis outlined by the amended Agreement; and

WHEREAS, this Board has considered the amendment, approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County of San Mateo gratefully accepts the new \$2,300,000 grant from the District for

Fiscal Year 2013-14 in support of the County's Access to Care for Everyone Program and thanks the District for its generous support of the County's most vulnerable residents.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is hereby authorized to execute amendments which modify the grant agreement's term and/or language so long as the modified term or language is/are within the agreement's fiscal provisions.

* * * * *